

Caprihans India Limited

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September 25, 2024

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.
Scrip Code No - 509486

Dear Sir,

Sub: Intimation for Completion of tenure of Independent Director(s).

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Siddharth Shyam Shetye (DIN: 6943119) and Mr. Nitin Joshi (DIN: 6814444), who served as an Independent Director(s) of the Company from September 26, 2019 has concluded their tenure as an Independent Directors on the Board of the Company respectively. Their term officially ended from the close of business hours on September 25, 2024, following completion of their second term.

The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Siddharth Shyam Shetye and Mr. Nitin Joshi during their tenure as an Independent Director of the Company.

We give below details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Details of Event	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of Second term as an Independent Director from the closing hours of September 25, 2024.
2	Date of cessation	September 25, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships (in case of appointment of a director)	Not Applicable

This is for the information of the exchange and the members.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

Pritam Paul
CFO & Company Secretary

